



## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Extraordinary General Meeting of the Equity Shareholders of  
**Bew Engineering Limited**  
held on Monday, February 19, 2024, at 03.00 PM (IST)  
through Bigshare Services Private Limited platform.

Respected Sir,

**Sub.: Revised Scrutinizer's Report on Remote e-Voting conducted for Extraordinary General Meeting held on Monday, February 19, 2024, at 03.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Bew Engineering Limited [CIN: L74120MH2011PLC216096]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolution, bearing item No. 01 to 04, to be passed at Extraordinary General Meeting of the Company which was held on Monday, February 19, 2024.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through *ivote* for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, February 12, 2024, being the cutoff date.

The period for e-Voting commenced on Friday, February 16, 2024 at 9:00 AM (IST) and ends on Sunday, February 18, 2024 at 5:00 (PM) (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on February 19, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote [*website: <https://ivote.bigshareonline.com/>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

**SPECIAL BUSINESS:**

**Item No. 01**

**Type of Resolution: Special**

Issue of Equity Shares on Preferential basis.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	04	1565084	99.97%
<b>Total Voting</b>	<b>04</b>	<b>1565084</b>	<b>99.97%</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	500	0.03%
<b>Total Voting</b>	<b>01</b>	<b>500</b>	<b>0.03%</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the resolution vide item no. 1 have secured requisite majority of votes and can be considered to have been passed as special resolution.

**Item No. 02**

**Type of Resolution: Special**

Re-appointment of Shri Ratnakar Venkappa Rai (DIN:00126309) as an Independent Director.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	05	1565584	100%
<b>Total Voting</b>	<b>05</b>	<b>1565584</b>	<b>100%</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the resolution vide item no. 2 have secured requisite majority of votes and can be considered to have been passed as special resolution.

**Item No. 03**

**Type of Resolution: Special**

Appointment of Mrs.Sangita Kamble (DIN:10130251) as a Woman Independent Director.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	05	1565584	100%
<b>Total Voting</b>	<b>05</b>	<b>1565584</b>	<b>100%</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the resolution vide item no. 3 have secured requisite majority of votes and can be considered to have been passed as special resolution.

**Item No. 04****Type of Resolution: Special**

Appointment of Shri Abhishek Agrawal Agarwal (DIN: 09624370) as an Independent Director.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	05	1565584	100%
<b>Total Voting</b>	<b>05</b>	<b>1565584</b>	<b>100%</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the resolution vide item no. 4 have secured requisite majority of votes and can be considered to have been passed as special resolution.

**Note:**

*As per directives of National Stock Exchange (NSE) , the Company has taken a matters in the Board vide circular resolution dated 13<sup>th</sup> March, 2024 and sent a mail on the same date to all shareholders, who have casted their vote on resolution covering all the changes along with providing the shareholders a window of 48 hours to raise objections, if any. We further state after the closure of aforesaid window, the Company has not received any objections for the same from any of shareholders. We are issuing this certificate as per the directives of NSE for their further process.*

Yours faithfully,

**For: M/s. Deep Shukla & Associates**

**Company Secretaries**



**Deep Shukla**

**Practicing Company Secretaries**

*(Peer Review Certificate No.: 2093/2022)*

**FCS : 5652; CP : 5364**

**UDIN: F005652E003591575**

**Date: 16/03/2024**

**Place: Mumbai**